



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, February 20, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Steele (15)

Absent: Commissioners Collins and Suffredin* (2)

* Commissioner Collins was present only for consideration of New Items #5 through 10

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, February 20, 2008, 10:00 A.M.

PRESIDENT

ORDINANCE AMENDMENT

ITEM #1

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

COUNTY CLEAN INDOOR AIR ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Sections 30-914 through 30-916 and Section 30-921, of the Cook County Code is hereby amended as follows:

Sec. 30-914. Prohibition of smoking in public places.

Smoking shall be prohibited in all enclosed public places and places of employment within the County of Cook, including without limitation the following places:

- (1) Arcades.
- (2) Aquariums, galleries, libraries, and museums.
- (3) Bars/taverns.
- (4) Bingo facilities.
- (5) Bowling alleys.
- (6) Convention facilities.
- (7) Facilities primarily used for exhibiting a motion picture, stage, drama, lecture, musical recital, or other similar performance.
- (8) Health care facilities and adult day care facilities.
- (9) Day care centers, nursery schools, elementary schools, high schools, community colleges, technical training establishments, specialty schools, colleges, and universities.
- (10) Lobbies, hallways and other common areas in apartment buildings, condominiums and enclosed common areas in trailer parks.
- (11) Polling places.
- (12) Public transportation under the authority of government agencies, including without limitation buses, trains, taxicabs, and limousines, and ticket boarding and waiting areas of public transit stations.
- (13) Restaurants, including if applicable, a restaurant bar area.
- (14) Restrooms, lobbies, reception areas, hallways, and other enclosed common-use areas.
- (15) Public elevators and all retail stores where merchandise is displayed and offered for sale.

PRESIDENT continued

ORDINANCE AMENDMENT continued

ITEM #1 cont'd

- (16) Rooms, chambers, places of meeting or public assembly, including without limitation school buildings, under the control of an agency, board, commission, committee or council or a political subdivision of the State, to the extent the place is subject to the jurisdiction of the County.
- (17) Service lines.
- (18) Shopping malls.
- (19) Sports arenas or recreational areas, including without limitation, enclosed places in outdoor areas.
- (20) Grocery stores.
- (21) Public meetings.
- (22) Gymnasiums.
- (23) Gaming facilities.
- (24) Public and private school buildings.
- (25) Private clubs or lodges.

Sec. 30-915. Reasonable distance.

Smoking is prohibited within 15 feet of any entrance, exit, windows that open or ventilation intakes to an enclosed area in which smoking is prohibited.

Sec. 30-916. Where smoking is not regulated.

Notwithstanding any other provision of this article to the contrary, the following areas shall be exempt from the provisions of this division, provided smoking is not limited in such areas under the Illinois Clean Indoor Air Act:

- (1) Private residences, except when used as a licensed childcare, adult care facility, health care facility, or a home-based business of any kind open to the public.
- (2) Hotel and motel sleeping rooms that are rented to guests and are designated as smoking rooms provided, ~~however,~~ that all smoking rooms on the same floor must be contiguous and smoke from these rooms must not infiltrate into nonsmoking rooms or other areas where smoking is prohibited. ~~Not more than 25 percent of the rooms rented to guests in a hotel or motel may be so designated. The status of rooms as smoking or nonsmoking may not be changed, except to permanently add additional nonsmoking rooms.~~
- (3) Private and semi-private rooms in nursing homes and long-term care facilities that are occupied by one or more persons, all of whom are smokers and have requested in writing to be placed or to remain, as the case may be, in a room where smoking is permitted and the smoke shall not infiltrate other areas of the nursing home.
- ~~(4) Private clubs or lodges.~~

PRESIDENT continued

ORDINANCE AMENDMENT continued

ITEM #1 cont'd

Sec. 30-921. Violations and penalties.

(a) A person who smokes in an area where smoking is prohibited by this division shall be guilty of an infraction, punishable by a fine not more than \$100.00.

(b) A person who owns, manages, operates, or otherwise controls a public place or place of employment and who fails to comply with the provisions of this division shall be guilty of an infraction, punishable by:

(1) A fine not exceeding ~~\$100.00~~ 250.00 for the first violation.

(2) A fine of not more than \$500.00 for the second violation within one year of the first violation.

(3) A fine of not more than \$2,500.00 for each additional violation within one year and a 60-day suspension or revocation of any permit or license issued to the person for the premises on which the violation occurred.

(c) Each day on which a violation of this division occurs shall be considered a separate and distinct violation.

(d) Fines collected pursuant to this division will be deposited into a special fund created and maintained by the Cook County Treasurer. This special fund shall be utilized as directed by the Cook County Board of Commissioners for enforcement, public education purposes relating to the health hazards associated with smoking and for lung related illness programs. The Cook County Board of Commissioners may enter into intergovernmental agreements with local governmental entities to allow distribution of a portion of such special fund to such local governmental entities, for use in accordance with these purposes.

Effective Date: This Ordinance Amendment shall take effect immediately upon adoption.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #2

WITHDRAWN

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BUILDING SERVICE WORKERS ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54, Sections 321 – 325, of the Cook County Code are hereby amended as follows:

ARTICLE VI. BUILDING SERVICE WORKERS

Sec. 54-321. Title.

This article may be cited as the "Displaced Building Service Workers Protection Ordinance".

Sec. 54-322. Definitions.

Building means a structure, or part thereof, enclosing any occupancy including residential, institutional, assembly, business, mercantile, industrial, storage, hazardous and miscellaneous uses. When separated by fire walls, each unit so separated shall be deemed a separate building.

Building service means work performed in connection with the care or maintenance of an existing building and includes, but is not limited to, work performed by a watchman, security officer, door staff, building cleaner, maintenance technician, handyman, janitor, elevator operator, window cleaner, building engineer and groundskeeper.

Building service contract means a contract let to any covered employer for the furnishing of building services and includes any subcontract for such services.

Building service contractor means any person who enters into a building service contract.

Building service employee means any person employed as a building service employee by a covered employer who has been regularly assigned to a building on a full or part-time basis for at least 25 days immediately preceding any transition in employment subject to this section except for persons:

- (1) Who are managerial, supervisory, or confidential employees, provided that this exemption shall not apply to building engineers for existing properties;
- (2) Earning in excess of \$25.00 per hour from a covered employer; and
- (3) Regularly scheduled to work fewer than six hours per week at a building.

County of Cook means any city, township, administration, department, division, bureau, board or commission, or a corporation, institution, or agency of government, the expenses of which are paid in whole or in part from the County treasury.

Covered employer means any person who owns or manages real property, either on its own behalf or for another person, or any person who contracts or subcontracts with an owner or manager of real property within the County of Cook for real estate, including, but not limited to, housing cooperatives, condominium associations, building managing agents, and any building service contractor provided, however, that the requirements of this article shall not apply to:

- (1) Residential buildings under 50 units;

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

- (2) Commercial office, institutional, or retail buildings of less than 75,000 square feet;
- (3) Any building owned by any government entity; or
- (4) Any building that is owned or operated by a hospital or hospital affiliate as defined in the Hospital Licensing Ordinance.

Person means any individual, proprietorship, partnership, joint venture, corporation, limited liability company, trust, association, or other entity that may employ persons or enter into service contracts, but shall not include the City of Chicago, the County of Cook, and the federal government or any other entity, or any individual or entity managing real property for a governmental entity.

Successor employer means a covered employer that:

- (1) Has been awarded a building service contract to provide, in whole or in part, building services that are substantially similar to those provided under a service contract that has recently been terminated; or
- (2) Has purchased or acquired control of property in which building service employees were employed.

Sec. 54-323. Protection for building service employees.

(a) No less than 25 calendar days before terminating any building service contract, any covered employer shall request the terminated contractor to provide the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee employed on the notice date at the site or sites covered by the terminated contract.

(b) No less than 25 calendar days before transferring a controlling interest in any covered building in which building service employees are employed, any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the transfer of controlling interest.

(c) Any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the terminated building service contract no more than seven calendar days after notice that its building service contract has been terminated.

(d) When providing the notice required under this section, each covered employer shall ensure that a notice to building service employees is posted setting forth the rights provided under this section and which includes a copy of the list provided under the preceding Sections, and that such notice is also provided to the employees' collective bargaining representative where there is a collective bargained contract for the site. The notice and list shall be posted in the same location and manner that other statutorily required notices to employees are posted at the affected site or sites.

(e) A successor employer shall retain for a 25-day transition employment period at the affected site or sites those building service employees of the terminated building service contractor and its subcontractors, or other covered employer, employed at the site or sites covered by the terminated building service contract.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

(f) If at any time the successor employer determines that fewer building service employees are required to perform building services at the affected building than had been performing such services under the former employer, the successor employer shall retain the predecessor building service employees by seniority within job classification; provided that during such a 25-day transition period, the successor employer shall maintain a preferential hiring list of those building service employees not retained at the building who shall be given a right of first refusal to any jobs within their classification that becomes available during that period.

(g) Except as provided in Subsections (f), (i) and (j) during such 25-day period, the successor contractor shall not discharge without cause an employee retained pursuant to this section.

(h) At the end of the 25-day transition period, the successor employer shall perform a written performance evaluation for each employee retained pursuant to this section. If the employee's performance during such 25-day period is satisfactory, the successor contractor shall offer the employee continued employment under the terms and conditions established by the successor employer or as required by law.

(i) Nothing in this article shall restrict an existing or successor employer from obtaining a background check on an employee as may be required by a Federal, State or local governmental agency or from requiring that an employee undergo appropriate testing and investigation consistent with the existing or successor employer's personnel policies.

(j) Nothing in this article shall restrict an existing or successor employer from complying with requirements of the Illinois Department of Financial and Professional Regulation.

Sec. 54-324. Violation.

(a) A building service employee who has been discharged or not retained in violation of this article may bring an action in court against a successor contractor and covered employer for violation of any obligation imposed pursuant to this article.

(b) The following are appropriate remedies for violations of this article, as a court deems just and proper:

- (1) Injunctive relief;
- (2) Back pay for each day during which the violation continues, which shall be calculated at a rate of compensation not less than the higher of (i) the average regular rate of pay received by the employee during the last three years of the employee's employment in the same occupation classification; or (ii) the final regular rate received by the employee.
- (3) Costs of benefits the successor employer would have incurred for the employee under the successor contractor's or employer's benefit plans.
- (4) The building service employee's reasonable attorney's fees and costs.
- (5) An award requiring the terminated contractor or former employer to provide the successor employer with the information required pursuant to Section 54-323(c) of this article.
- (6) Any additional relief the court deems just and proper.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #2 cont'd

~~Sec. 54-325. Exemptions.~~

~~The provisions of this article do not apply:~~

- ~~(1) To any successor employer that, on or before, the effective date of the transfer of control from a predecessor covered employer to the successor employer to the commencement of services by a successor building service contractor, agrees to assume, or to be bound by, the collective bargaining agreement of the predecessor covered building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharge or laying off of employees.~~
- ~~(2) Where there is no existing collective bargaining agreement as described in Subsection (1), to any successor employer that agrees, on or before the effective date of the transfer of control from a predecessor covered employer to the successor employer or the commencement of services by a successor building service contractor, to enter into a new collective bargaining agreement covering its building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.~~
- ~~(3) To any successor employer whose building service employees will be accredited to a bargaining unit with a preexisting collective bargaining agreement, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.~~
- ~~(4) To any covered employer that obtains a written commitment from a successor employer that the successor employer's building service employees will be covered by a collective bargaining agreement falling within Subsection (1), (2) or (3).~~

Effective Date: This Ordinance Amendment shall take effect immediately upon adoption.

REPEALING ORDINANCE

ITEM #3

<p>APPROVED</p> <p>COMMISSIONERS MALDONADO, MORENO AND SIMS VOTED “NO”.</p>

Transmitting a Communication, dated February 7, 2008 from

ANTHONY J. PERAICA, County Commissioner

In light of Judge St. Eve’s ruling with regard to constitutional concerns regarding the “Displaced Building Service Workers Protection Ordinance” (No. 06-O-13, adopted on March 15, 2006), I wish to have the board consider this matter, and urge members to vote to rescind it. If the board fails to do so, the county will be liable for attorney’s fees accrued by the plaintiffs in the pending civil matter against the county with regards to this ordinance.

COMMISSIONERS continued

REPEALING ORDINANCE continued

ITEM #3 cont'd

Submitting a Proposed Repealing Ordinance sponsored by

ANTHONY J. PERAICA, County Commissioner

REPEALING ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Sections 54-312 through 54-325 are hereby repealed.

ARTICLE VI. BUILDING SERVICE WORKERS

Sec. 54-321. Title.

This article may be cited as the "Displaced Building Service Workers Protection Ordinance".

Sec. 54-322. Definitions.

In this article:

Building means a structure, or part thereof, enclosing any occupancy including residential, institutional, assembly, business, mercantile, industrial, storage, hazardous and miscellaneous uses. When separated by fire walls, each unit so separated shall be deemed a separate building.

Building service means work performed in connection with the care or maintenance of an existing building and includes, but is not limited to, work performed by a watchman, security officer, door staff, building cleaner, maintenance technician, handyman, janitor, elevator operator, window cleaner, building engineer and groundskeeper.

Building service contract means a contract let to any covered employer for the furnishing of building services and includes any subcontract for such services.

Building service contractor means any person who enters into a building service contract.

Building service employee means any person employed as a building service employee by a covered employer who has been regularly assigned to a building on a full or part-time basis for at least 25 days immediately preceding any transition in employment subject to this section except for persons:

- (1) Who are managerial, supervisory, or confidential employees, provided that this exemption shall not apply to building engineers for existing properties;
- (2) Earning in excess of \$25.00 per hour from a covered employer; and
- (3) Regularly scheduled to work fewer than six hours per week at a building.

County of Cook means any city, township, administration, department, division, bureau, board or commission, or a corporation, institution, or agency of government, the expenses of which are paid in whole or in part from the County treasury.

Covered employer means any person who owns or manages real property, either on its own behalf or for another person, or any person who contracts or subcontracts with an owner or manager of real property within the County of Cook for real estate, including, but not limited to, housing cooperatives, condominium associations, building managing agents, and any building service contractor provided, however, that the requirements of this article shall not apply to:

COMMISSIONERS continued

REPEALING ORDINANCE continued

ITEM #3 cont'd

- (1) Residential buildings under 50 units;
- (2) Commercial office, institutional, or retail buildings of less than 75,000 square feet;
- (3) Any building owned by any government entity; or
- (4) Any building that is owned or operated by a hospital or hospital affiliate as defined in the Hospital Licensing Ordinance.

Person means any individual, proprietorship, partnership, joint venture, corporation, limited liability company, trust, association, or other entity that may employ persons or enter into service contracts, but shall not include the City of Chicago, the County of Cook, and the federal government or any other entity, or any individual or entity managing real property for a governmental entity.

Successor employer means a covered employer that:

- (1) Has been awarded a building service contract to provide, in whole or in part, building services that are substantially similar to those provided under a service contract that has recently been terminated; or
- (2) Has purchased or acquired control of property in which building service employees were employed.

Sec. 54-323. Protection for building service employees.

(a) No less than 25 calendar days before terminating any building service contract, any covered employer shall request the terminated contractor to provide the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee employed on the notice date at the site or sites covered by the terminated contract.

(b) No less than 25 calendar days before transferring a controlling interest in any covered building in which building service employees are employed, any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the transfer of controlling interest.

(c) Any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees where there is a collective bargained contract for the site, a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the terminated building service contract no more than seven calendar days after notice that its building service contract has been terminated.

(d) When providing the notice required under this section, each covered employer shall ensure that a notice to building service employees is posted setting forth the rights provided under this section and which includes a copy of the list provided under the preceding Sections, and that such notice is also provided to the employees' collective bargaining representative where there is a collective bargained contract for the site. The notice and list shall be posted in the same location and manner that other statutorily required notices to employees are posted at the affected site or sites.

COMMISSIONERS continued

REPEALING ORDINANCE continued

ITEM #3 cont'd

(e) A successor employer shall retain for a 25-day transition employment period at the affected site or sites those building service employees of the terminated building service contractor and its subcontractors, or other covered employer, employed at the site or sites covered by the terminated building service contract.

(f) If at any time the successor employer determines that fewer building service employees are required to perform building services at the affected building than had been performing such services under the former employer, the successor employer shall retain the predecessor building service employees by seniority within job classification; provided that during such a 25-day transition period, the successor employer shall maintain a preferential hiring list of those building service employees not retained at the building who shall be given a right of first refusal to any jobs within their classification that becomes available during that period.

(g) Except as provided in Subsections (f), (i) and (j) during such 25-day period, the successor contractor shall not discharge without cause an employee retained pursuant to this section.

(h) At the end of the 25-day transition period, the successor employer shall perform a written performance evaluation for each employee retained pursuant to this section. If the employee's performance during such 25-day period is satisfactory, the successor contractor shall offer the employee continued employment under the terms and conditions established by the successor employer or as required by law.

(i) Nothing in this article shall restrict an existing or successor employer from obtaining a background check on an employee as may be required by a Federal, State or local governmental agency or from requiring that an employee undergo appropriate testing and investigation consistent with the existing or successor employer's personnel policies.

(j) Nothing in this article shall restrict an existing or successor employer from complying with requirements of the Illinois Department of Financial and Professional Regulation.

Sec. 54-324. Violation.

(a) A building service employee who has been discharged or not retained in violation of this article may bring an action in court against a successor contractor and covered employer for violation of any obligation imposed pursuant to this article.

(b) The following are appropriate remedies for violations of this article, as a court deems just and proper:

- (1) Injunctive relief;
- (2) Back pay for each day during which the violation continues, which shall be calculated at a rate of compensation not less than the higher of (i) the average regular rate of pay received by the employee during the last three years of the employee's employment in the same occupation classification; or (ii) the final regular rate received by the employee.
- (3) Costs of benefits the successor employer would have incurred for the employee under the successor contractor's or employer's benefit plans.
- (4) The building service employee's reasonable attorney's fees and costs.

COMMISSIONERS continued

REPEALING ORDINANCE continued

ITEM #3 cont'd

- (5) An award requiring the terminated contractor or former employer to provide the successor employer with the information required pursuant to Section 54-323(c) of this article.
- (6) Any additional relief the court deems just and proper.

Sec. 54-325. Exemptions.

The provisions of this article do not apply:

- (1) To any successor employer that, on or before, the effective date of the transfer of control from a predecessor covered employer to the successor employer to the commencement of services by a successor building service contractor, agrees to assume, or to be bound by, the collective bargaining agreement of the predecessor covered building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharge or laying off of employees.
- (2) Where there is no existing collective bargaining agreement as described in Subsection (1), to any successor employer that agrees, on or before the effective date of the transfer of control from a predecessor covered employer to the successor employer or the commencement of services by a successor building service contractor, to enter into a new collective bargaining agreement covering its building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.
- (3) To any successor employer whose building service employees will be accredited to a bargaining unit with a preexisting collective bargaining agreement, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.
- (4) To any covered employer that obtains a written commitment from a successor employer that the successor employer's building service employees will be covered by a collective bargaining agreement falling within Subsection (1), (2) or (3).

A letter from Commissioner Silvestri was made a part of the record, as follows:

LETTER

Transmitting a Communication, dated February 20, 2008 from

PETER N. SILVESTRI, County Commissioner and
Chairman, Litigation Subcommittee

This letter is to advise you of a recommendation of the Litigation Subcommittee to repeal the Cook County Displaced Building Service Workers Protection Ordinance.

Pursuant to a recommendation of the United States District Court, the subcommittee was asked to consider modification or repeal of the ordinance. The majority of the subcommittee voted to recommend repeal, upon analysis by the State's Attorney's office that modification would be so extensive as to basically make the ordinance ineffective.

The Court has ordered that the State's Attorney's office inform the Court of the Board's decision tomorrow, February 21, 2008. Therefore, we must act on this issue today.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #4

APPROVED

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 2 Consent Calendar Items for the February 20, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner

RESOLUTION

WHEREAS, on April 12, 2008, The Greater Southside District Boy Scout Troop #1555 of Chicago will convene a special Court of Honor for Scouts who have achieved Scouting’ highest honor, The Eagle Scout Award; and

WHEREAS, Randy Kegler Thompson, Jr., has earned 40 merit badges serving his troop in a variety of leadership roles and Randy participated in the 21st World Jamboree hosted in England; and

WHEREAS, Randy is a member of the National Honor Society; The Brotherhood Order of The Arrow; he is a junior at Leo Catholic High School, and a member of the National Honor Society of Secondary Schools with a 3.4 grade-point average; and

WHEREAS, a scout must earn 21-merit badges in addition to completing several community service projects, study the eleven principles of leadership and serve his Troop in a leadership capacity to achieve the rank of Eagle Scout; and

WHEREAS, the path leading to the rank of Eagle Scout can be long and interesting, it is a goal only realized by two percent of the boys who enroll in scouting; and

WHEREAS, it is the custom of the Cook County Board of Commissioners to honor its citizens for extraordinary achievements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Randy Kegler Thompson, Jr., on his accomplishment and wish him continued success on his life journey; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of this Resolution be tendered to Randy Kegler Thompson, Jr., in recognition of his contribution to his family, his Country and his County.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

CC ITEM #2

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

BLACK HISTORY MONTH 2008

WHEREAS, the month of February is known around the country as Black History Month; and

WHEREAS, this month is an opportunity to celebrate the achievements of the thousands of black civic leaders, elected officials, artists and advocates who broke ground throughout American history; and

WHEREAS, this month encourages us to showcase the lives of a few of the black people who were “firsts” in their own right in Cook County. Some were ardent advocates of political rights, or visionaries in the realms of medicine, the arts, science and business. Others were simply in the right place at the right time, and stepped forward to fulfill a destiny that has made all of our lives richer; and

WHEREAS, these County residents have made contributions across a broad spectrum of issues and ideas, with many excelling in their chosen fields at the same time that they advocated passionately for equality and civil rights. They literally helped to change the landscape of Cook County and the nation, allowing us all to build a more just and vibrant society; and

WHEREAS, the contributions of a few of these ground-breaking people and institutions should inspire all of us to look more deeply into the history of African-Americans in Cook County, a history of which we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals, organizations and entities be recognized for their immense contributions in their fields:

Politics and Law:

- [Jean Baptiste Point DuSable](#) - the first resident of the City on the Lake
- [Oscar Stanton DePriest](#) - Chicago's first black alderman, the North's first black congressman
- William Dawson - first African American to chair a regular house of Representatives committee
- [Charles Freeman](#) - opening doors as an attorney and a jurist
- [Charlie Hayes](#) - first trade unionist elected to Congress
- [John Jones](#) - the County's first elected black official
- [Cecil Partee](#) - breaking barriers in state and local government
- [Harold Washington](#) - Chicago's first African American mayor
- Carol Moseley Braun - Illinois' first African American U.S. Senator
- John H. Stroger, Jr. - Cook County's first African American Board President
- Barack Obama - Illinois' first African American male U.S. Senator
- Bobbie L. Steele - Cook County's first female African American Board President

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2 cont'd

Healthcare:

- [Provident Hospital](#) - breaking ground in health care
- [Emma Ann Reynolds](#) - pioneer in nursing education
- [Dr. Daniel Hale Williams](#) - groundbreaking medical educator and surgeon, first successful open heart surgery
- [Dr. Austin Curtis](#) - first black member of Cook County Hospital's attending staff

Publishing:

- [Robert Abbott](#) - publisher of the *Chicago Defender*
- [The Conservator](#) - Chicago's first black newspaper
- [Claude Barnett](#) - founder of the first black newswire service

Literature:

- [A Literary Mecca](#) in the movement to challenge racism
- [Gwendolyn Brooks](#) - first black Pulitzer Prize winner and Illinois' first black poet laureate
- [Lorraine Hansberry](#) - first black female playwright on Broadway
- [Richard Wright](#) - groundbreaking African American writer

Music:

- [Blues Chicago Style](#)
- [Thomas Dorsey](#) - the "Father of Gospel Music"
- [Jazz Chicago Style](#)
- [Music Chicago Style](#)
- [Dinah Washington](#) - Chicago songbird in any style

Aviation:

- [Willa Brown](#) - first black officer in the Civil Air Patrol
- ["Brave Bessie" Coleman](#) - first African American female aviator
- [Robbins Airport](#) - first local black airport
- Major Robert H. Lawrence, Jr. - NASA's first black astronaut

Civil Rights:

- [Ida B. Wells](#) - civil rights pioneer

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2 cont'd

Education:

- [Flora Cooper](#) - one of Chicago's first black schoolteachers

Religion:

- [Rev. Richard DuSable](#) - organizer of First Olivet Baptist Church, Chicago's largest black congregation

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby salute these individuals, entities and organizations for their contributions not just to Black History, but American History as well.

COMMITTEE REPORTS

ITEM #5

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance.....Meeting of February 20, 2008

Note: At this meeting the following were approved: Comm. No. 292111 - A Resolution to suspend the Cook County Bottled Water Ban.

Comm. No. 292112 - An Ordinance Amendment increasing the Court System Fee collected by the Circuit Court Clerk of Cook County, as amended.

Comm. No. 292113 - An Ordinance Amendment increasing the Court Security Services Fee collected by the Circuit Court Clerk of Cook County, as amended.

APPROVED

Zoning & Building.....Meeting of February 20, 2008

APPROVED

Roads & Bridges.....Meeting of February 20, 2008

DELETED

BUREAU OF HEALTH SERVICES

GRANT AWARD

ITEM #6

APPROVED AS AMENDED

Transmitting a Communication, dated February 13, 2008 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

The Cook County Bureau of Health Services with the Hektoen Institute of Medicine is hereby requesting authorization to accept a grant in the amount of \$100,000.00 from the Heinz Family Philanthropies (Heinz Family Philanthropies, the Pharmaceutical Research and Manufacturers of America and Abbott Laboratories) to provide health care services to uninsured and underinsured children and adults at two of the Cook County Bureau of Health Services Ambulatory & Community Health Network Clinics, (“ACHN”) the Logan Square Health Center located in the City of Chicago and the Cicero Health Center located in Cicero.

The Heinz Family Philanthropies’ grant is designed to provide an affordable health care home for uninsured and underinsured children and adults at the ACHN Logan Square and Cicero Health Centers who normally do not take advantage of the County’s primary care services. This grant will initiate the “Chicago/Cook County Everyone Matters” program that will allow a focus on primary care and preventive measures aimed at keeping minor illnesses from becoming expensive and life threatening emergencies. This unique project and grant will fund an Outreach Worker who will work with both clinics to be a voice in the community to explain how this program will work and secure new patients for primary health care services at the Logan Square and Cicero Health Centers. In addition to funding the Outreach Worker, this grant will fund approximately 1,000 primary care visits by new patients enrolled into the “Chicago/Cook County Everyone Matters” program.

This grant does not require an application process and will be managed by the Hektoen Institute of Medicine.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: March 1, 2008 through February 28, 2009.

PERMISSION TO ADVERTISE

ITEM #7

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for transcription services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County. This service is necessary since it has reached a crisis point with a backlog of 2500 radiology reports not transcribed at Provident Hospital of Cook County.

Contract period: July 1, 2008 through June 30, 2011. (891-260, 897-260 and 898-260 Accounts). Requisition Nos. 88910051, 88970292 and 88980147.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF HEALTH SERVICES

CONTRACT

ITEM #8

<p>APPROVED</p> <p>COMMISSIONER MORENO VOTED “PRESENT”.</p>

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute a contract with Sav-Rx Chicago, Inc., Chicago, Illinois, for the pharmacy mail order refill prescription services, which includes emergency services for over-flow, non-mailed refilled prescriptions, for the Bureau of Health Services.

Reason: A Request for Proposal (RFP) was issued and Sav-Rx Chicago, Inc. was the only responder and it was determined that they met the requirements of the RFP and the Minority and Women Owned Business Enterprises. As a result, the bureau is recommending the award to Sav-Rx Chicago, Inc.

The current contract with Sav-Rx Chicago, Inc. has over 40 contracted employees and the bureau does not have the pharmacy staff to provide for this operation which includes telephone operators and a call center in Nevada to handle overflow and extended hour responses for the patients. The mail order pharmacy is currently filling an average of 4000 prescriptions each day with an additional 1100 refills per day for Stroger Hospital of Cook County, Provident Hospital of Cook County and Fantus Health Center pharmacies. The Bureau of Health Services will save approximately \$1,600,000.00 with the new contract.

This item should proceed for board approval because, if the new contract is not approved or the existing contract not extended beyond the February 29, 2008 expiration date, the mail order pharmacy operations would have to be assumed by the bureau.

Estimated Fiscal Impact: \$30,680,000.00 (Years 1 and 2 – \$10,226,666.67; and Year 3 – \$10,226,666.66). Contract period: March 1, 2008 through February 28, 2011. (890-260 Account). Requisition No. 88900164.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #9

APPROVED

Transmitting a Communication, dated January 28, 2008 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments and other medical staff changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Abraham, Mary, M.D.	Medicine/Nephrology	Active Category
Account #110; Grade K-6, Step 5; Budget #8910510; Position ID No. 9718784; Annual Salary \$160,764.00; Reappointment effective March 18, 2008 through March 17, 2010		
Hong, Dennis, M.D.	Critical Care	Ancillary Category
Account #155; Grade ZZ; Budget #8910500; Position ID No. 9932260; Annual Salary \$38,155.00; Reappointment effective March 28, 2008 through March 27, 2010		
Gandhi, Prafull, M.D.	Medicine	Active Category
Account #110; Grade K-6, Step 5; Budget #8910501; Position ID No. 9518778; Annual Salary \$160,764.00; Reappointment effective March 20, 2008 through March 19, 2010		
Hollandsworth, Don, M.D.	Medicine/Nephrology	Active Category
Account #133; Grade ZZ; Budget #8910510; Position ID No. 9933788; Annual Salary \$37,500.00; Reappointment effective February 20, 2008 through February 19, 2010		

OTHER MEDICAL STAFF CHANGES

<u>Name</u>	<u>Department</u>	<u>Status</u>
Anupaum, Anupaum, M.D.	Critical Care	Active Category
Account #133; Grade ZZ; Budget #8910500; Position ID No. 0289156; Annual Salary \$10,370.00 to Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 9518773; Annual Salary \$213,175.00		
Sobek, Sabine, M.D.	Critical Care	Ancillary Category
Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 9518773; Annual Salary \$213,175.00 to Account #133; Grade ZZ; Budget #8910500; Position ID No. 0289156; Annual Salary \$10,370.00		

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY

ITEM #10

APPROVED

Transmitting a Communication, dated February 4, 2008 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments and reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Browne, Allen F., M.D. Appointment effective February 20, 2008 through February 19, 2010	Surgery/Pediatric Surgery	Voluntary Physician
Brenzinger, Mark A., Psy.D. Appointment effective February 20, 2008 through February 19, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Daniels, Alice F., M.D. Account #110; Grade K 07, Step 1; Budget #8930418; Position ID No. 0700071; Annual Salary \$158,485; Appointment effective February 20, 2008 through February 19, 2010	Family Practice	Affiliate Physician
Makris, Angelo N., M.D. Appointment effective February 20, 2008 through February 19, 2010	Radiology	Voluntary Physician
Sierens, Diane K., M.D. Appointment effective February 20, 2008 through February 19, 2010	Surgery/Neurosurgery	Voluntary Physician

Mid Level Practitioner:

Skrivan, Paul A., PAC Account #110; Grade 22, Step 5; Budget #2400922; Position ID No. 9509378; Annual Salary \$82,119; Appointment effective February 20, 2008 through February 19, 2010	Correctional Health Services	Physician Assistant Certified
Shah, Chandrika H., PAC Account #110; Grade 22, Step 2; Budget #8910502; Position ID No. 0018517; Annual Salary \$84,808; Appointment effective February 20, 2008 through February 19, 2010	Emergency Medicine	Physician Assistant Certified
Smith, Megan K., PAC Account #110; Grade 22, Step 1; Budget #2400922; Position ID No. 9509382; Annual Salary \$83,323; Appointment effective February 20, 2008 through February 19, 2010	Correctional Health Services	Physician Assistant Certified

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

ITEM #10 cont'd

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Emergency Medicine

Mid Level Practitioners:

Skrivan, Paul A., PAC	Correctional Health Services	Physician Assistant Certified
Account #110; Grade 22, Step 5; Budget #2400922; Position ID No. 9509378; Annual Salary \$82,119; Appointment effective February 20, 2008 through February 19, 2010		
Shah, Chandrika H., PAC	Emergency Medicine	Physician Assistant Certified
Account #110; Grade 22, Step 2; Budget #8910502; Position ID No. 0018517; Annual Salary \$84,808; Appointment effective February 20, 2008 through February 19, 2010		
Smith, Megan K., PAC	Correctional Health Services	Physician Assistant Certified
Account #110; Grade 22, Step 1; Budget #2400922; Position ID No. 9509382; Annual Salary \$83,323; Appointment effective February 20, 2008 through February 19, 2010		

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
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Department of Emergency Medicine

Flippin, Ardena, M.D.	Emergency Medicine	Voluntary Physician
Reappointment effective April 18, 2008 through April 17, 2010		
Levine, David, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-12, Budget #8970285; Position ID No. 9523307; Annual Salary \$245,749; Reappointment effective March 23, 2008 through March 22, 2010		
Lee, Moses, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523327; Annual Salary \$213,176; Reappointment effective March 15, 2008 through March 14, 2010		
Schabowski, Shari, M.D.	Emergency Medicine	Active Physician
Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523330; Annual Salary \$213,176; Reappointment effective March 15, 2008 through March 14, 2010		

Department of Family Practice

Godfrey, Emily, M.D.	Family Practice	Voluntary Physician
Reappointment effective February 20, 2008 through February 19, 2010		

Department of Medicine

Amaris, Manuel, M.D.	General Medicine	Voluntary Physician
Reappointment effective February 20, 2008 through February 19, 2010		
Frellsen, Sandra, M.D.	General Medicine	Active Physician
Account #110; Grade K-7, Step 2; Budget #8970162; Position ID No. 9621893; Annual Salary \$151,754; Reappointment effective February 19, 2008 through February 20, 2010		

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

ITEM #10 cont'd

Kowalski, John, M.D. Infectious Diseases Active Physician
Account #110; Grade K-10, Step 1; Budget #8970181; Position ID No. 9522133; Annual Salary
\$177,291; Reappointment effective March 23, 2008 through March 22, 2010

Sam, Ramin, M.D. Nephrology/Hypertension Active Physician
Account #110; Grade K-6, Step 5; Budget #8970166; Position ID No. 9521970; Annual Salary
\$156,082; Reappointment effective February 20, 2008 through February 19, 2010

Wahl, Michael, M.D. Occupational Medicine Voluntary Physician
Reappointment effective February 20, 2008 through February 19, 2010

Department of Pathology

Utset, Manuel, M.D. Anatomic Pathology Voluntary Physician
Reappointment effective March 15, 2008 through March 14, 2010

Valyi-Nagy, Tibor, M.D. Anatomic Pathology Voluntary Physician
Reappointment effective March 15, 2008 through March 14, 2010

Department of Psychiatry

Garlewski, Thaddeus, Ph.D. Cermak Health Services of Cook County/ Voluntary Psychologist
Psychiatry
Isaac Ray Center; Contract No. 06-45-574; Reappointment effective February 20, 2008 through
February 19, 2010

Jopp, David, Ph.D. Cermak Health Services of Cook County/ Voluntary Psychologist
Psychiatry
Isaac Ray Center; Contract No. 06-45-574; Reappointment effective February 20, 2008 through
February 19, 2010

Weinberg, Jonathan, Psy.D. Ambulatory Clinical Psychologist
Account #110; Grade 21, Step 7; Budget #8970258; Position ID No. 9522968; Annual Salary
\$81,432; Reappointment effective March 15, 2008 through March 14, 2010

Department of Radiology

Bugeag, Ionut, M.D. Breast Imaging Active Physician
Account #110; Grade K-12; Budget #8972514; Position ID No. 9519987; Annual Salary \$237,959;
Reappointment effective April 19, 2008 through April 18, 2010

Langer, Bradley, M.D. Administration Active Physician
Account #110; Grade K-12; Budget #8970208; Position ID No. 0300231; Annual Salary \$336,083;
Reappointment effective March 23, 2008 through March 22, 2010

Department of Surgery

Co, Cristina, D.D.S. Cermak Health Services of Cook County/ Affiliate Physician
Dentistry
Account #110; Grade K-2, Step 4; Budget #8931605; Position ID No. 9522883; Annual Salary
\$93,406; Reappointment effective February 20, 2008 through February 19, 2010

Cintron, Jose, M.D. Colon & Rectal Voluntary Physician
Reappointment effective March 23, 2008 through March 22, 2010

Marecik, Slawomir, M.D. Colon & Rectal Voluntary Physician
Reappointment effective February 20, 2008 through February 19, 2010

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

ITEM #10 cont'd

Townsend, Ronald, D.D.S.

Cermak Health Services of Cook County/ Dentistry

Active Physician

Account #110; Grade K-2, Step 5; Budget #2400934; Position ID No. 9509647; Annual Salary \$97,802; Reappointment effective March 15, 2008 through March 14, 2010

Mid Level Practitioner:

Collaborative Agreement

Skrivan, Paul A., PAC	Correctional Health Services	Physician Assistant Certified
Smith, Megan K., PAC	Correctional Health Services	Physician Assistant Certified

Collaborative Agreement with Prescriptive Authority

Arens, Stacy L., PAC	Medicine	Physician Assistant Certified
Brown, Barbara J., CNP	Medicine	Certified Nurse Practitioner
Knowles, Patricia A., CNP	Surgery	Certified Nurse Practitioner
Matlock, Sharon, CNM	Family Practice	Certified Nurse Midwife
Shah, Chandrika H., PAC	Emergency Medicine	Physician Assistant Certified

Annual

Argueta, Alejandra, PAC	Emergency Medicine	Physician Assistant Certified
Cohen, Claudette R., PAC	Medicine	Physician Assistant Certified
Cristofano, Michael V., PAC	Medicine	Physician Assistant Certified
De Vault, Kathy, CNS	Psychiatry	Clinical Nurse Specialists
Falola, Eto I., CNP	Obstetrics & Gynecology	Certified Nurse Practitioner
Fobs, Denita, CNM	Obstetrics & Gynecology	Certified Nurse Midwife
Folaju, Oluyemisi O., CNM	Obstetrics & Gynecology	Certified Nurse Midwife
Foster, Lauren E., CNP with David E. Barker, M.D.	Medicine	Certified Nurse Practitioner
Foster, Lauren E., CNP with Jaime Martinez, M.D.	Medicine	Certified Nurse Practitioner
Gallagher, Maureen A., CNP	Medicine	Certified Nurse Practitioner
Huber, Andrea K., PAC	Emergency Medicine	Physician Assistant Certified
Ko, Jocelyn S., CNP	Medicine	Certified Nurse Practitioner
Marks, Irene, CNP	Obstetrics & Gynecology	Certified Nurse Practitioner
Powers, Kathleen E., PAC	Surgery	Physician Assistant Certified
Scherr, Lisa K., CNP	Medicine	Certified Nurse Practitioner
Schilder, Katherine D., CNP	Medicine	Certified Nurse Practitioner
Soriano, Alexandra, PAC	Emergency Medicine	Physician Assistant Certified
Wolen, Deborah L., CNP	Medicine	Certified Nurse Practitioner

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

PERMISSION TO ADVERTISE

ITEM #11

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable gastroenterology supplies for Olympus equipment owned by the hospital for the Department of Medicine, Division of Gastroenterology.

Contract period: September 20, 2008 through September 19, 2009. (897-362 Account). Requisition No. 88970051.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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ITEM #12

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of medical grade gases and the lease of cryogenic vessel and manifold equipment for the Department of Professional Affairs, Division of Respiratory Care.

Contract period: July 10, 2008 through July 9, 2011. (897-360 Account). Requisition No. 88970262.

Approval of this item would commit Fiscal Year 2008 and future year funds.

CONTRACT ADDENDUM

ITEM #13

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$81,500.00 and extend for six (6) months, Contract No. 04-72-693 with Northwestern Pharmaceutical & Supply Corporation, Lincolnwood, Illinois, for the purchase of reagents and consumable supplies for vendor provided chemistry analyzers.

Board approved amount 09-21-04:	\$1,472,087.10
Previous increase approved 09-18-07:	92,000.00
This increase requested:	<u>81,500.00</u>
Adjusted amount:	\$1,645,587.10

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

CONTRACT ADDENDUM continued

ITEM #13 cont'd

Reason: This request is necessary to maintain testing of patients' samples for blood chemistry analysis during the reorganization of the current laboratory services into a bureau-wide consolidated laboratory. The bureau-wide laboratory consolidation will achieve economies of scale. The process to develop new specifications requires additional time than anticipated since a detailed assessment of each facility is necessary for the coordination of specifications into one document. Moreover, this time will enable the laboratory to perform necessary correlation studies which are required by regulatory agencies to insure that the existing and the new instrumentation provide accurate correlated test results. The expiration date of the current contract is February 29, 2008.

Estimated Fiscal Impact: \$81,500.00. Contract extension: March 1, 2008 through August 31, 2009. (897-365 Account).

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER GOSLIN

ITEM #14

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Thursday, February 7, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #15

APPROVED

COMMISSIONER MORENO VOTED “PRESENT” ON CONTRACT NO. 07-53-415 WITH CHICAGO UNITED INDUSTRIES, LTD.; and CONTRACT NO. 08-83-31 WITH McMAHAN FOOD CORPORATION.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #16

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Maintenance Materials
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, City of Blue Island

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids for the following annual contracts after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

LOCATION	SECTION NUMBER
Purchase of hot patch materials Maintenance Districts #1 and 2	08-HBITN-02-GM
Purchase of hot patch materials Maintenance Districts #3, 4 and 5	08-HBITS-02-GM
Purchase of cold patch materials Maintenance Districts #1 and 2	08-CBITN-02-GM
Purchase of cold patch materials Maintenance Districts #3, 4 and 5	08-CBITS-02-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

SUPPLEMENTAL AGREEMENT

ITEM #17

APPROVED

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Supplemental Agreement between the County of Cook and Patrick Engineering, Inc.
Additional engineering services
Geographical Information Systems (GIS) Implementation Phase III - Version 2
Section: 07-6GISA-03-ES
Fiscal Impact: \$127,900.00 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 12-06-06:	\$323,970.48
This increase requested:	<u>127,900.00</u>
Adjusted amount:	\$451,870.48

Previously, your Honorable Body approved an agreement on December 6, 2006 with aforesaid consultant in the amount of \$323,970.48 as part of its Geographical Information Systems (GIS) Implementation Phase III - Version 2 contract (Section: 07-6GISA-03-ES). This supplement is for additional engineering services required to complete tasks necessitated by the department’s request to expand the original scope of the County Highway Automated Management of Projects (CHAMP) system, and is in the amount of \$127,900.00.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

MAINTENANCE RESOLUTIONS

ITEM #18

APPROVED

Submitting for your approval FOUR (4) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Maintenance Resolution
Purchase of cold patch materials
Maintenance District #1, Village of Schaumburg
Maintenance District #2, Village of Des Plaines
Section: 08-CBITN-02-GM
Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Maintenance Resolution
Purchase of cold patch materials
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, City of Blue Island
Section: 08-CBITS-02-GM
Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Maintenance Resolution
Purchase of hot patch materials
Maintenance District #1, Village of Schaumburg
Maintenance District #2, Village of Des Plaines
Section: 08-HBITN-02-GM
Fiscal Impact: \$88,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Motor Fuel Tax Project
Maintenance Resolution
Purchase of hot patch materials
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, City of Blue Island
Section: 08-HBITS-02-GM
Fiscal Impact: \$88,000.00 from the Motor Fuel Tax Fund (600-600 Account)

CHANGE IN PLANS AND EXTRA WORK

ITEM #19

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #292318

Submitting one (1) change in plans and extra work:

1. Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #5 and 6. Adjustment of quantities. \$155,402.22 (Deduction).

REPORT

ITEM #20

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #292319

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2008.

BUREAU OF ADMINISTRATION
COOK COUNTY LAW LIBRARY

PROPOSED CONTRACT

ITEM #21

WITHDRAWN

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to enter into a contract with Innovative Interfaces, Inc., Emeryville, California, for the purchase of an automated library management system.

Reason: Innovative Interfaces, Inc. provided the lowest cost solution that met with all of the County's requirements.

Estimated Fiscal Impact: None. Cook County Law Library Fund Amount: \$165,000.00. Contract period: March 1, 2008 through February 28, 2010. (530-579 Account). Requisition No. 85300001.

Sufficient funds are available through the Cook County Law Library Fund.

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #22

REFERRED TO THE COMMITTEE ON CONSTRUCTION #292320

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Bureau of Health Services, Bid Package #2. The project includes the build-out of pharmacies at Fantus Clinic, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will require a contractor to obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to properly renovate and build out the pharmacies at three locations. The scope of this project will require general construction, plumbing and electrical work.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #23

REFERRED TO THE COMMITTEE ON CONSTRUCTION #292321

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Telecommunication Wiring Installation Phase 2A Bid Package #2 for Oak Forest Hospital of Cook County (OFHCC). It is respectfully requested that this Honorable Body approve this request.

Reason: The project will include upgrading the voice and data infrastructure wiring for fiber optic and copper backbone with category 5e wire on the Oak Forest Hospital of Cook County campus. The campus telecom data center, located in Building 'A', will be upgraded according to the specifications outlined by the Bureau of Information Technology & Automation (BITA). All major buildings (approximately 50) on the OFHCC campus will be connected to the telecom data center. All workstation drops will be upgraded. Twelve new telecommunication closets will be built within various buildings on the OFHCC campus. The remaining 50 closets will be upgraded, as required, based on the BI&T specifications. A wireless local area network (LAN) will be installed with access points throughout the campus. All patient rooms will be wired with voice/data drops.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSAL CONTRACTS

ITEM #24

REFERRED TO THE COMMITTEE ON CONSTRUCTION #292322

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Lerch Bates, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are for the Countywide Elevator Modernization Project, Bid Package #9. It is respectfully requested that this Honorable Body approve this request.

Reason: The services are for the modernization of elevators located at Bridgeview, Skokie and Rolling Meadows courthouses, The Robert J. Stein Institute of Forensic Medicine and South Campus Buildings 1 and 4.

Estimated Fiscal Impact: \$520,400.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #25

REFERRED TO THE COMMITTEE ON CONSTRUCTION #292323

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Parking Garage Partners, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are for the Stroger Hospital of Cook County Campus Parking Structure Expansion, Phase IIB. It is respectfully requested that this Honorable Body approve this request.

Reason: The services provide for architectural and engineering services as well as related services for the new construction of the Stroger Hospital of Cook County Campus Parking Structure Expansion, Phase IIB, at 1800 West Polk Street, Chicago, Illinois. The existing parking structure was completed and opened in the year 1999 and is approximately 545,000 total square feet. It has 2-levels below grade and 5-levels at grade and above. The Project consists of expanding the current 1,340 space parking facility by adding 1,760 more parking spaces; to bring the total to 3,100 spaces. This includes the design of an above ground walkway (sky bridge) connecting the garage with the new hospital, the Hektoen Institute Building and other campus buildings; recommendation and design of snow removal system for the entire garage; automatic landscaping watering system and recommend, design and detail of restoration of all damaged surfaces of the existing parking structure.

Estimated Fiscal Impact: \$3,450,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSAL CONTRACTS continued

ITEM #26

REFERRED TO THE COMMITTEE ON CONSTRUCTION #292324

Transmitting a Communication, dated January 17, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to transfer \$44,900.00 from Contract No. 06-41-47 with Broadway Electric, Inc., Elk Grove Village, Illinois, contractor for the Countywide Fire and Life Safety Systems Upgrade Project at the Department of Corrections, Divisions IX and X to the subcontractor Simplex Grinnell.

Reason: This contract modification includes a Warranty and Service Agreement to cover against defects in material and workmanship (Warranty) and a three year test and maintenance service agreement with the equipment supplier. This measure will expedite closing the project without having the original purchase order open for the entire life of the contract and provides for a separate purchase order for the subcontractor Simplex Grinnell.

Estimated Fiscal Impact: None. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #27

REFERRED TO THE COMMITTEE ON CONSTRUCTION #292325

Transmitting a Communication, dated January 25, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Tilton, Kelly, & Bell, L.L.C, Chicago, Illinois, for design and construction administration services for the space programming and design for the Clerk of the Circuit Court of Cook County and the Bureau of Health Services at the Cook County Hawthorne & Rockwell warehouses. It is respectfully requested that this Honorable Body approve this request.

Reason: The project consists of the build-out of 371,000 square feet of space within the Hawthorne Warehouse to accommodate general storage and records management complete with administrative operations for the Clerk of the Circuit Court of Cook County and the Bureau of Health Services. The consultant will also perform space programming for all Rockwell Warehouse storage space which includes spaces vacated by the Clerk of the Circuit Court of Cook County.

Estimated Fiscal Impact: \$962,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #28

WITHDRAWN

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of countywide elevator maintenance and repair service for the following:

REQ. NO.	DEPARTMENT	ACCT. NO.
82000066	Department of Facilities Management	200-450
88911048	Provident Hospital of Cook County	891-450
88970291	Stroger Hospital of Cook County	897-450
88980157	Oak Forest Hospital of Cook County	898-450

Contract period: June 1, 2008 through May 31, 2011.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF HUMAN RESOURCES

EMPLOYEE OF THE MONTH

ITEM #29

RECEIVED & FILED

Transmitting a Communication, dated February 13, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

After reviewing the January 2008 applications for the Employee of the Month I am proud to present Ms. Donna Hart of Provident Hospital of Cook County. Highlights are the following:

1. Implemented information system projects to increase outpatient revenue; and
2. Implementation of Utilization Management System allowed reversal of previously denied claims worth \$1.5 million; and
3. Twenty-eight (28) strategic projects have been completed and communicated to the IS Steering Committee this fiscal year; and
4. Cerner – 16% reduction in software support fees from prior years contract. Work continuing on all remaining contracts.

OFFICE OF THE COUNTY CLERK

PROPOSED CONTRACTS

ITEM #30

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#292326**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Catalyst Consulting Group, Inc., Chicago, Illinois, to analyze, develop, implement and host web-based applications and tools for various divisions of the County Clerk's Office including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, Voterinfonet, Elections Results Applications for 2008-2010, Early Voting application, Elections Automated Call Form; support and maintenance for candidate Filing Ethics Online, County Clerk's Official Website, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Reason: Catalyst Consulting Group, Inc. was selected as the most qualified vendor with the lowest cost proposal responding to a Request for Proposal (RFP) issued by the County Clerk. The company has a depth of qualified staff experience and an understanding of the scope of work that exceeded other respondents to the RFP. Catalyst Consulting Group, Inc. is a Cook County certified MBE vendor.

Estimated Fiscal Impact: None.

County Clerk Election Division Fund Amount: \$822,000.00 [Fiscal Year 2008 - \$182,000.00; Fiscal Year 2009 - \$320,000.00; and Fiscal Year 2010 - \$320,000.00 – (524-260 Account)].

County Clerk Automation Fund Amount: \$275,580.00 [Fiscal Year 2008 - \$140,000.00; Fiscal Year 2009 - \$70,000.00; Fiscal Year 2010 - \$65,580.00 – (533-260 Account)].

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 85240014, 95240003, 05240002, 85330002, 95330002 and 05330002.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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ITEM #31

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION
#292327**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Major Scale Technology Management, Inc., Oak Park, Illinois, to provide information technology management services (ITMS). The ITMS will include: 1) development of an IT infrastructure over a 3-year period to establish comprehensive, uniform support services to all of twenty-five applications within the Clerk's Office; 2) management of major IT contracts such as Sequoia Voting Systems, forensic analysis of election systems, IT service of hardware and software, web-based applications; 3) project management services for all new IT applications in each of the five divisions of the Clerk's Office including a Clerk intranet, automated board agenda, genealogy online, agency tax rates online and ethics online; and 4) creation of an interface with the County portal and other County IT systems where appropriate.

OFFICE OF THE COUNTY CLERK continued

PROPOSED CONTRACTS continued

ITEM #31 cont'd

Reason: Major Scale Technology Management, Inc. was selected as the most qualified vendor responding to a Request for Proposal (RFP) issued by the County Clerk due to their expertise in establishing forensic analyses protocols, aligning IT organizations with changing and expanding IT infrastructure and expertise in Sequoia Voting Systems. Major Scale is a county certified MBE contractor.

Estimated Fiscal Impact: None.

County Clerk Election Division Fund Amount: \$1,264,000.00 [Fiscal Year 2008 - \$314,000.00; Fiscal Year 2009 - \$475,000.00; and Fiscal Year 2010 - \$475,000.00 (524-260 Account)].

County Clerk Automation Fund Amount: \$236,000.00 [Fiscal Year 2008 - \$186,000.00; Fiscal Year 2009 - \$25,000.00; and Fiscal Year 2010 - \$25,000.00 (533-260 Account)].

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 85240008, 95240002, 05240001, 85330003, 95330003 and 05330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

OFFICE OF THE SHERIFF

CONTRACTS

ITEM #32

WITHDRAWN

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Stanard & Associates, Inc., Chicago, Illinois, to provide pre-employment psychological tests to sworn candidates for employment.

Reason: In conjunction with the Purchasing Agent, the Sheriff’s Office conducted a Request for Proposal (RFP). Stanard & Associates, Inc. was the sole respondent. This proposer met and exceeded all the requirements of the RFP. Stanard & Associates, Inc. is recognized as a leader in the field of pre-employment psychological testing. This contract is of the utmost importance to the Sheriff’s Office, in that it will provide another degree of screening to ensure the selection of the most suitable candidates for employment.

Estimated Fiscal Impact: \$118,500.00. Contract period: March 1, 2008 through February 28, 2009. (211-186 Account). Requisition No. 82110014.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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ITEM #33

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention
JOHN J. HARRINGTON, Boot Camp Director, Sheriff’s Impact Incarceration Department
TERRIE McDERMOTT, Executive Director, Sheriff’s Department of Women’s Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with G4S Justice Services Inc., Rancho Santa Margarita, California, for maintenance of Elmo Tech electronic monitoring equipment.

Reason: G4S Justice Services, Inc. is currently the sole source provider of Elmo Tech electronic monitoring products and support services for Cook County and as such, is the only vendor authorized to maintain, replace and repair Elmo Tech equipment and systems.

Estimated Fiscal Impact: \$365,760.00 [\$25,800.00 – (212-449 Account); and \$24,960.00 – (235-449 Account); and \$315,000.00 (236-449 Account)]. Contract period: March 1, 2008 through February 28, 2009. Requisition Nos. 82120006, 82350014 and 82360001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE SHERIFF continued

CONTRACT ADDENDUM

ITEM #34

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN CONNELLY, Acting Chief Deputy Sheriff, Child Support Enforcement Division

requesting authorization for the Purchasing Agent to increase by \$62,016.00 and extend from January 31, 2008 through September 30, 2008, Contract No. 04-84-889 with Merchants Rent a Car, Hooksett, New Hampshire, for the rental of twelve (12) Chevrolet Impalas.

Board approved amount 05-17-05:	\$186,048.00
Previous increase approved 04-18-07:	23,256.00
Previous increase approved 09-18-07:	15,504.00
Previous increase approved 11-20-07:	23,256.00
This increase requested:	<u>62,016.00</u>
Adjusted amount:	\$310,080.00

Reason: On February 11, 2008 the new contract vendor, Enterprise Leasing of Chicago, notified the Sheriff’s Office that they were unable to commit to a delivery date due to Ford production delays. This extension will allow the Sheriff’s Child Support Enforcement Division to continue to operate. Enterprise Leasing of Chicago has advised that the current contract should be extended until September 30, 2008. The expiration date of the current contract was January 30, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$62,016.00. Contract extension: January 31, 2008 through September 30, 2008. (781-634 Account).

OFFICE OF THE COUNTY TREASURER

CONTRACT RENEWAL

ITEM #35

APPROVED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 07-41-272 with ADT Security Services, Inc., Pittsburgh, Pennsylvania, for the monitoring and maintenance of the security alarms, camera, panic alarms, cashiering stations and twenty-four hour services for the downtown office. ADT Security Systems, Inc. absorbs all replacement costs of the cameras and support equipment.

Reason: ADT Security Systems, Inc. has proprietary rights to the cameras and security system.

Estimated Fiscal Impact: \$57,427.00. Contract period: January 1, 2008 through December 31, 2008. (060-630 Account). Requisition No. 80600005.

Approval of this item would commit Fiscal Year 2008 funds.